

MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 1, 2014
9:00 A.M.

1. Minutes – November 6, 2014
2. Upper Maple River Dam - update
3. Pontiac Township Improvement District No. 73 - update
4. Drain #46 cleanout – update
5. Drain #64 – use of berm for flood protection in the City of Casselton
6. Upper Swan Creek
7. Detention Project Planning Teams
8. State Water Commission inspection report on Garsteig, Embden and Absaraka Dams
9. Garstieg-Embden Maintenance District – request from Bob Baumgarten to lower a culvert in the SE 1/4 of Section 29 in Durbin Township
10. Engineering Services Selection
11. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Maple River Water Resource District 2014 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Maple River Water Resource District 2014 budget
12. Bills
13. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.